

March 23, 2022

The regular meeting of the Everett City Council was called to order at 12:30 p.m., March 23, 2022, by President Stonecipher.

Upon roll call, it was found that Mayor Franklin and Council Members Rhyne, Schwab, Zarlingo and President Stonecipher were present. Council Member Fosse, Vogeli and Tuohy were excused.

Council Member Rhyne led the Pledge of Allegiance.

On behalf of the City Council, Council Member Schwab acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

APPROVAL OF MINUTES

The minutes of March 9, 2022, were approved as printed.

MAYOR

Mayor Franklin congratulated Parks and Facilities Planning and Capital Development Manager, Chris Lark, on his retirement.

COUNCIL

Comments and liaison reports were provided by Council Members Rhyne, Schwab, Zarlingo, and President Stonecipher.

Council Member Rhyne and Schwab discussed President Biden's "Build Back Better" Act that was passed in November 2021. The Build Back better Bill provides funding, establishes programs, and otherwise modifies provisions relating to a broad array of areas, including education, labor, childcare, health care, taxes, immigration, and the environment.

The grant funding opportunities are highly competitive and would require additional staff, internal or contract, for grant writing and funds granted.

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Moved by Council Member Schwab, seconded by Council Member Rhyne, for Administration to create a proposal to bring to Council for discussion on the staff resources needed to manage the influx of grant opportunities, which could include contracting out for services for grant writing or hiring staff to manage grants and funds granted.

Roll was called with all council members voting yes, except Council Member Fosse, Vogeli and Tuohy, who were excused.

Motion carried.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates.

CITY ATTORNEY

City Attorney David Hall had no updates. He requested a 25-minute Executive Session to discuss two (2) separate matters; a litigation matter, pursuant RCW 42.30.110(i) with Council action to follow; and a labor matter, pursuant RCW 42.30.140(4) with no Council action to follow.

PUBLIC COMMENT

Deb Williams stated the Council received two (2) written comments, and there was one member of the public who wished to speak.

- Joe Kunzler – City Council Policy and Procedures Resolution

CONSENT ITEMS:

Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to approve the following consent items:

RESOLUTION - CLAIMS

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To adopt Resolution No. 7754 authorizing claims against the City of Everett in the amount of \$1,090,734.60 for the period of February 26, 2022, through March 4, 2022.

RESOLUTION - CLAIMS

To adopt Resolution No. 7755 authorizing claims against the City of Everett in the amount of \$1,471,819.86 for the period of March 5, 2022, through March 11, 2022.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7756 authorizing payroll claims against the City of Everett in the amount of \$4,423,482.05 for the period ending February 26, 2022.

RESOLUTION – ELECTRONIC CLAIMS

To adopt Resolution No. 7757 authorizing electronic claims against the City of Everett in the amount of \$8,311,319.97 for the period of January 1, 2022, through January 31, 2022.

AGREEMENT – COMMUNITY-BASED INTERVENTIONS FOR INDIVIDUALS BEFORE EVERETT AND MARYSVILLE MUNICIPAL COURTS

To authorize the Mayor to sign the Professional Services Agreement with the City of Marysville and Bridgeways in substantially the form provided.

AGREEMENT AMENDMENT – DESIGN SERVICES FOR THE EVERETT MUNICIPAL BUILDING

To authorize the Mayor to sign the Amendment No. 2 to the Professional Services Agreement with Mackenzie to provide design services for the Everett Municipal Building – Public Works Tenant Improvement Project.

AGREEMENT – COMPLETION OF THE I-5 & US-2 INTERCHANGE JUSTIFICATION REPORT (IJR) PLANNING STUDY

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To authorize the Mayor to sign the Local Agency A&E Professional Services Consultant Agreement with Parametrix for the completion of the I-5 & US-2 Interchange Justification Report (IJR) Planning Study in the amount of \$2,047,633.

CALL FOR BIDS – WATER MAIN REPLACEMENT “W” PROJECT

To authorize Call for Bids for the Water Main Replacement “W” Project.

CALL FOR BIDS – SILVER LAKE TRAIL PROJECT

To authorize Call for Bids for the Silver Lake Trail Project.

Roll was called with all council members voting yes, except Council Member Fosse, Vogeli and Tuohy who were excused.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2203-07

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance No. 3804-21 entitled “Fire Station No. 2 and Fire Station No. 6 Additions and Alterations,” Fund 342, Program 029, to increase construction funds a total of \$95,000 for the project.

Moved by Council Member Schwab, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2203-07.

The City Clerk was directed to call the roll for the final deposition of the Ordinance.

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AYES: Rhyne, Schwab, Zarlingo, Stonecipher

NAYES: None

ABSENT: Fosse, Vogeli, Tuohy

Ordinance No. 3867-22 adopted.

COUNCIL BILL 2203-08

THIRD AND FINAL READING:

AN ORDINANCE relating to Water Transmission Lines, amending Ordinance No. 1237-86, as amended.

Moved by Council Member Zarlingo, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill No. 2203-08.

The City Clerk was directed to call the roll for the final deposition of the Ordinance.

AYES: Rhyne, Schwab, Zarlingo, Stonecipher

NAYES: None

ABSENT: Fosse, Vogeli, Tuohy

Ordinance No. 3868-22 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2203-09

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled, "41st Street to Rucker Avenue Corridor Phase 2," Fund 303, Program 123, and repealing Ordinance No. 3836-21.

Presented by: Ryan Sass, Public Works Director, Public Works Department

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Discussion followed among Council Members Rhyne, Schwab, Zarlingo and President Stonecipher.

COUNCIL BILL 2203-10

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled, "WFP Phase 2 Capital Upgrades," Fund 336, Program 021.

Presented by: Ryan Sass, Public Works Director, Public Works Department

Discussion followed among Council Members Rhyne, Schwab, Zarlingo and President Stonecipher.

Adopt Resolution approving the City of Everett 2022 Surface Water Comprehensive Plan

Presented by: Heather Griffin, Surface Water Manager, Public Works Department

Discussion followed among Council Members Rhyne, Schwab, Zarlingo and President Stonecipher.

Council President Stonecipher requested a briefing on water, sewer, and stormwater rate projections.

Review draft Resolution establishing the City Council Rules of Procedure for the conduct of Council and repealing Resolution No. 7719.

Presented by: President Stonecipher and City Council

Discussion followed among Council Members Rhyne, Schwab, Zarlingo and President Stonecipher.

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Council President Stonecipher stated that the council member comments will be incorporated into the Resolution and be brought back for consideration and action on March 30.

EXECUTIVE SESSION:

The City Council recessed for an Executive Session at 2:11 p.m. The Executive Session began at 2:12 p.m. The Executive Session concluded at 2:35 p.m.

The City Council meeting reconvened at 2:36 p.m.

City Attorney David Hall provided an overview of a lawsuit settlement with Erin Kearney.

SETTLEMENT – ERIN KEARNEY

Moved by Council Member Zarlingo, seconded by Council Member Schwab, to authorize the Mayor to sign the settlement agreement with Erin Kearney in the amount of \$32,500.

Roll was called with all council members voting yes.

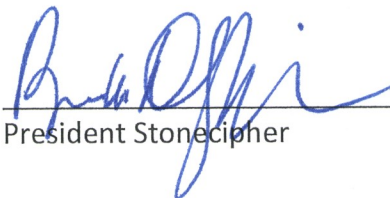
Motion carried.

The City Council meeting adjourned at 2:38 p.m.



Deputy City Clerk

Read and approved as printed.



President Stonecipher